

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71444

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: PERFECTION SOFTWARE, INC.

## Current Principal Place of Business:

20871 JOHNSON ST.  
#116  
PEMBROKE PINES, FL 33029 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 297227  
PEMBROKE PINES, FL 33029 US

## New Mailing Address:

FEI Number: 65-0113019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHOURDS, STEVEN, R  
20526 SW 54 PLACE  
PEMBROKE PINES, FL 33332 US

## Name and Address of New Registered Agent:

SHOURDS, STEVEN, R  
341 LAKEVIEW DRIVE  
#201  
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: STERNFIELD, ERIC B.,  
Address: 15455 S.W. 17 STREET  
City-St-Zip: DAVIE, FL 33326

Title: VP ( ) Delete  
Name: SHOURDS, STEVE R.,  
Address: 20526 SW 54 PLACE  
City-St-Zip: PEMBROKE PINES, FL 33332

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SHOURDS, STEVE R.,  
Address: 341 LAKEVIEW DRIVE  
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC STERNFIELD

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date